MINUTES OF THE IMPACTS OF GRAVEL PITS TASK FORCE

Tuesday, November 18, 2003 – 9:00 a.m. – Room 405 State Capitol

Members Present:

Sen. Peter Knudson, Senate Chair

Rep. Ben. C. Ferry, House Chair

Sen. James Evans

Sen. Paula Julander

Rep. Ralph Becker

Rep. Don E. Bush

Rep. Ann W. Hardy

Mr. Ron Daniels representing

Mr. Lowell Braxton

Mayor Lou Ann Christensen

Mr. Greg Fredde

Mr. Paul Glauser

Mr. Richard Sprott

Members Absent:

Rep. Eli Anderson

Commissioner Jerry Grover

Staff Present:

Mr. Stewart E. Smith, Policy Analyst

Ms. Esther Chelsea-McCarty, Associate General Counsel

Ms. Cassandra N. Bauman, Legislative Secretary

Note:

A list of others present and a copy of materials can be found at www.le.utah.gov or by contacting the committee secretary at 538-1032. A recording of the meeting may also be available from the Office of Legislative Research and General Counsel.

1. Committee Business

Chair Knudson called the meeting to order at 9:06 a.m.

MOTION: Rep. Bush moved to approve the minutes of the October 28, 2003 meeting. The motion passed unanimously with Sen. Evans and Rep. Becker absent for the vote.

2. Impact Mitigation for Gravel Pits

Ms. Chelsea-McCarty explained the draft legislation distributed prior to the meeting. She indicated that the legislation will have a fiscal note. She explained research which staff conducted with regards to options for increasing revenues for local governments to mitigate impacts of gravel pit operations.

3. Other Alternatives for Task Force Action

Ms. Chelsea-McCarty presented the differences between nonconforming and conditional uses.

Mr. Lincoln Shurtz, Utah League of Cities and Towns; and Mr. Paul Larsen, Brigham City Planner, explained the process for conditional use permits. They responded to questions.

Mr. Spencer Stokes, Staker & Parsons, commented.

Mr. Richard Thorne, President, Utah Associated General Contractors, spoke to the issue.

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The Task Force discussed issues associated with sharing revenue with local governments and reducing negative impacts of gravel pits.

MOTION: Rep. Becker moved to adopt the legislation "Impact Mitigation for Gravel Pits" with suggested amendments.

SUBSTITUTE MOTION: Rep. Bush moved to proceed to the next item on the agenda. The motion failed with Rep. Bush and Mr. Glauser voting in favor of the motion and Sen. Julander absent for the vote.

Task Force discussion followed. The original motion failed with Rep. Becker, Mayor Christensen, and Mr. Daniels voting in favor of the motion and Sen. Evans and Sen. Julander absent for the vote.

4. Task Force Report to Legislature

Mr. Smith distributed and reviewed "Impacts of Gravel Pits Task Force Draft Report - November 14, 2003."

The Task Force discussed the proposed report and made minor amendments.

5. Other Items / Adjourn

MOTION: Rep. Bush moved to adjourn the meeting. The motion passed unanimously with Sen. Evans and Sen. Julander absent for the vote.

Chair Knudson adjourned the meeting at 11:49 a.m.